

(R-88-2160)

RESOLUTION NUMBER R- 270976

ADOPTED ON MAY 16 1988

WHEREAS, the existing office space for the Retirement office, consisting of 2,200 square feet, was leased in December 1982; and

WHEREAS, since that time, the increase in the volume of records and files, and staff additions to accommodate the quantum increase in retirement system matters, have rendered the currently occupied space severely inadequate; and

WHEREAS, the new office space location totals 3,675 square feet and should address and accommodate current and future requirements for the next five (5) years; and

WHEREAS, City staff has negotiated an agreement with the American Trading Real Estate Company, Inc., in the Union Bank Building, effective July 1, 1988, for a sixty (60) month period; and

WHEREAS, the cost of said lease of office space for the Retirement office shall be borne by the City Employees Retirement System Fund, which provides for such expenditure and has been approved by the Retirement Board; and

WHEREAS, it is now required that the City Manager be authorized to execute such office space agreement and the Auditor and Comptroller to process the expenditure of lease payment funds in accordance therewith; NOW, THEREFORE,

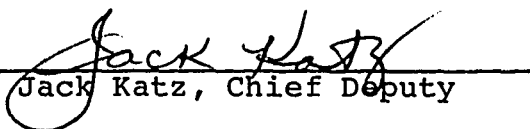
BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby fully authorized and

empowered to execute a lease agreement, for and on behalf of the City, with the American Trading Real Estate Company, Inc., for the lease of 3,675 square feet of office space for the Retirement office, for a sixty (60) month period beginning July 1, 1988, with a first year cost of \$1.40 per square foot, totalling \$61,740, pursuant to the terms and conditions of the lease agreement, on file in the office of the City Clerk as Document No. RR- 270976.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to expend a sum not to exceed \$103,440 from the City Employees Retirement Systems Fund (60011), for lease costs for fiscal year 1989, as follows: lease costs of \$61,740 for the period July 1, 1988 through June 30, 1989; and \$41,700 for one-time costs associated with the relocation and furnishings, said funds to be requested in fiscal year 1989 budget.

APPROVED: JOHN W. WITT, City Attorney

By

  
Jack Katz, Chief Deputy

JK:smm  
04/27/88  
Or.Dept:Fin.Mgmt.  
Aud.Cert:8900011  
R-88-2160  
Form=r.none

R-270976

The City of San Diego  
**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE AC 8900011

ORIGINATING DEPT. NO.: 055

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ \_\_\_\_\_ Fund \_\_\_\_\_

Purpose \_\_\_\_\_

Date \_\_\_\_\_, 19\_\_\_\_ By: \_\_\_\_\_

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ 520,690.00

Vendor AMERICAN TRADING REAL ESTATE COMPANY INC.

Purpose Authorizing the expenditure of funds for leasing office space for the City

Departments \_\_\_\_\_

Date April 25, 1988 By: \_\_\_\_\_

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			601	143	4682	061046				\$417,250.00
2		60011	088	100	4682	000100				103,440.00
TOTAL AMOUNT										\$520,690.00

FUND OVERRIDE

AC-361 (REV 3-86)

NOTE: Contingent upon adoption of FY'89 Appropriation Ordinance

AC 8900011

MAY 16 1988

**R-270975 R-270976**

2056

MAY 16 1988

Passed and adopted by the Council of The City of San Diego on....., by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR  
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR  
City Clerk of The City of San Diego, California.

By..... *Ellen Board* ....., Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R 270976 Adopted MAY 16 1988

RECEIVED  
CITY CLERK'S OFFICE  
1988 MAY -4 PM 4:38  
SAN DIEGO, CALIF.